

CITIZENS OVERSIGHT COMMITTEE OF THE SANTA MONICA MOUNTAINS OPEN SPACE PRESERVATION ASSESSMENT DISTRICT NUMBER ONE

NOTICE IS HEREBY GIVEN pursuant to Government Code § 54956 that the Citizens Oversight Committee of the Santa Monica Mountains Open Space Preservation Assessment District Number One will hold a special meeting on Wednesday, March 30, 2005 at 7:15 p.m. at Sooky Goldman Nature Center in Franklin Canyon Park, 2600 Franklin Canyon Drive, Beverly Hills, 90210.

Directions to the Meeting: Take Coldwater Canyon Road to Mulholland Drive. At the intersection of Coldwater Canyon Road and Mulholland Drive, turn west onto Franklin Canyon Drive. Continue past residences and canyon road into the park. Turn left into large parking lot as indicated by signs.

Dinner: A light supper will be available at 6:30 p.m. for committee members courtesy of the Bel-Air Association.

AGENDA

- I. Call to Order.
- II. Roll call.
- III. Election of Officers.
- IV. Approval of Minutes from meeting of November 10, 2004.
- V. Chairperson's Report.
- VI. Public testimony on all agenda items and public comment on matters not on the agenda. Public testimony will also be taken before each item.
- VII. Reports from staff:
 - (a) Updates on Area A acquisitions;
 - (b) Updates on Area B acquisitions;
 - (c) Updates on Area C acquisitions;
 - (d) Updates on Area D acquisitions;
 - (e) Updates on Area E acquisitions.
- VIII. Consideration of resolution recommending that the MRCA add APN 2274-020-030 in Acquisition Area A (Camino de la Cumbre), APNs 4371-040-009, 4379-021-033, and 4379-024-038 in Acquisition Area B (Stone Canyon-Beverly Glen), and APN 5567-018-026 in Acquisition Area D (Laurel Canyon) to the District No. 1 Engineer's Report and determining that the expenditure of Assessment District funds to acquire said properties is thereby consistent with the criteria and requirements established in said amended report.

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- IX. Consideration of resolution determining that the expenditure of Assessment District funds to acquire APN 4355-009-016 in Acquisition Area B (Summitridge-Franklin Canyon), APNs 2381-029-010 and 2427-009-006 in Acquisition Area C (Laurel Canyon, north of Mulholland Drive), and APN 5567-007-010 in Acquisition Area D (Laurel Canyon) is consistent with the criteria and requirements established in the Final Engineer's Report.
- X. Consideration of resolution recommending that the Mountains Recreation and Conservation Authority (MRCA) add APNs 2281-022-006 and 008 in Acquisition Area A (Deerhorn Ridge) to the District No. 1 Engineer's Report and determining that the expenditure of Assessment District funds to acquire said property is thereby consistent with the criteria and requirements established in said amended report.
- XI. Discussion and direction to staff on future potential acquisitions in District 1.
- XII. Members comments on matters not on the agenda
- XIII. Statements, questions, or directions to staff pursuant to Government Code §54954.2(a)
- XIV. Announcement of next meeting and adjournment.

Public comment is welcome on any agenda item and on matters not on the agenda pursuant to Government Code § 54954.3. Unless otherwise ordered, individuals will be allowed three minutes to speak and representatives of organizations/agencies will be given five minutes. For further information on any agenda item please contact Susan Poynter at 310-589-3200 extension 124.

Note: In accordance with the Americans with Disabilities Act of 1990, if you require a disability-related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call Melissa Chigaridas at 310-589-3200 extension 122, at least 10 hours prior to the meeting. Later requests will be accommodated to the extent feasible.